

**Botany Bayou Homeowners Association**

**Botany Bayou Estates**

**Annual Meeting**

**April 4, 2026**

**Minutes**

- 1. Call to Order: Kevin called the meeting to order and welcomed all owners in attendance.**
- 2. Establish Quorum. We did have a quorum for the meeting. 21 proxies from owners and 15 homes or lots represented in person at the meeting, for a total of 36 owners represented at the meeting. All Board members were in attendance: Kevin Flockton, Mark Mansfield, Ken Price, David Lamon, and Lyndon Jackson.**
- 3. President's Report.**
  - a. Kevin discussed the drain cleaning and the work on the front entrance. He also shared with the owners that Botany now has a professional management company working for the association, Harmony Management. It was also noted that the Board was able to hire a CAM without going up on dues for 2026. He explained Capital Contribution and the goal for improvement to the property to keep the property values up. Next, he explained the possible addition of license plate cameras and the option for the cameras to be connected with the Sheriff's Department.**
  - b. President's top concerns:**
    - i. Speeding in the neighborhood. He asked neighbors to keep their eyes open and speak up when they see an issue.**
    - ii. Electric Bikes. More in the neighborhood, safety concerns.**
    - iii. Trash Cans. Reminder: trash cans must be in the garage or behind fence.**
    - iv. Lawns. Please keep lawns mowed, trimmed, and mulched.**
- 4. Treasurer's Report: Mark went over the financials for the Association. The Association has \$193,673.90 in the checking account. Available Funds for Operations \$128,887.15. Emergency/Contingency Funds \$52,099.25. Mark stated the HOA is in good condition financially.**
- 5. Owner Comments & Neighborhood Ideas. Owners' suggestions included getting a group quote for pine straw that owners could opt in to order bales. A reminder**

that Botany Bayou won a lawsuit with the builder over the drainage, but it has an expiration date, needs follow up. Community Yard Sale is April 18, 2026, 8am-noon.

6. **Election of Directors.** Gary Doyle an owner at Botany Bayou supervised the counting of ballots with Chad and John from Harmony Management. The Board will remain the same, David Lamon and Lyndon Jackson will remain on the board.
7. **Adjournment.** Kevin adjourned the meeting.

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